

## CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 5/24/2012

Action Requested By:  
Community  
Development

Agenda Item Type  
Resolution

Subject Matter:

Resolution authorizing the Mayor to amend the agreement between the City of Huntsville and First Stop Inc.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to amend the agreement between the City of Huntsville and First Stop Inc. First Stop Inc. is a sub-recipient of Homeless Prevention and Rapid Re-housing Program (HPRP) funds.

**Note: If amendment, please state title and number of the original**

Item to be considered for: Select...

Unanimous Consent Required: Select...

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

This resolution authorizes the Mayor to amend the agreement between the City of Huntsville and First Stop Inc. First Stop Inc. will receive an additional \$30,506.38 in FY09 HPRP funds. These funds will provide financial assistance and services to approximately 150 individuals/families for either the prevention of homelessness or for re-housing/stabilization of the homeless. These funds were reprogrammed from The Pathfinder Inc.

Associated Cost: 0.00

Budgeted Item: No

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: [Signature]

Date: 5/15/12

ROUTING SLIP  
CONTRACTS AND AGREEMENTS

Originating Department: Community Development

Council Meeting Date: 5/24/2012

Department Contact: Turkessa Coleman-Lacey

Phone # 256-427-5418

Contract or Agreement: Agreement

Document Name: Agreement with the City of Huntsville and First Stop Inc.

City Obligation Amount: 0.00

Total Project Budget: 30,506.38

Uncommitted Account Balance: 0.00

Account Number: n/a

**Procurement Agreements**

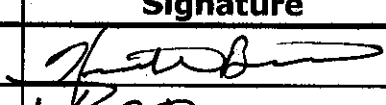
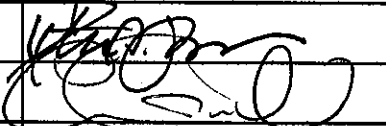
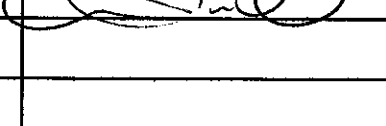
<b><u>Not Applicable</u></b>	<b><u>Not Applicable</u></b>
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**Grant-Funded Agreements**

**Federal HUD**

**Grant Name:**

Homeless Prevention and Rapid Re-housing Program (HPRP)

Department	Signature	Date
1) Originating		<u>5/15/12</u>
2) Legal		<u>5-21-12</u>
3) Finance		<u>5/21/12</u>
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

**RESOLUTION NO. 12-\_\_\_\_\_**

**WHEREAS**, the City of Huntsville, Alabama, previously entered into an agreement with First Stop, Inc. for services pursuant to a grant award for FY 09 Homeless Prevention and Rapid Re-Housing Program Grant funds known as HPRP-S-09-MY-01-0003; and

**WHEREAS**, First Stop, Inc., desires to amend their contract in order to receive reprogrammed HPRP funds.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the Mayor of the City of Huntsville is hereby authorized, requested and directed to enter into a Modification No. 4 to the Agreement with First Stop, Inc. as previously adopted and approved by Resolution No. 09-890 of the City Council on September 24, 2009, said modification being substantially similar in words and figures to that document identified as Modification No. 4 Between the City of Huntsville, Alabama, and First Stop, Inc., "consisting of two (2) pages, and the date of May 24, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville.

**ADOPTED** this the 24th day of May, 2012.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the 24th day of May, 2012.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

STATE OF ALABAMA )

COUNTY OF MADISON )

**Modification No. 4 to the Agreement Between the City of Huntsville, Alabama and First Stop, Inc. for Homeless Prevention and Rapid Re-Housing (HPRP) Services dated September 24, 2009, as adopted by Resolution No. 09-890 of the City Council of the City of Huntsville and modified pursuant to Resolution Nos. 10-40, 10-127, and 11-97**

**MODIFICATION NO. 4 TO THE AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND FIRST STOP, INC.**

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville and First Stop, Inc." as referenced above and is entered into on this the 24th day of May, 2012, by and between the City of Huntsville, Alabama (City) and First Stop, Inc. (Agency)

**WITNESSETH**

**WHEREAS**, the City received a grant under the Homeless Prevention and Rapid Re-Housing Program (HPRP) from the United States Department of Housing and Urban Development (HUD); and

**WHEREAS**, pursuant to the Agreement between the City and the Agency dated September 24, 2009, the City allocated HPRP funds to the Agency; and

**WHEREAS**, the Agency shall receive additional HPRP funds to assist the homeless and/or the at-risk of becoming homeless population; and

**WHEREAS**, HPRP funds were reprogrammed from The Pathfinder Inc., and First Stop was selected as the sub-recipient because the Agency can provide a dollar for dollar match and can process the amendment in a timely manner.

**NOW THEREFORE**, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

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**President of the City Council of the  
City of Huntsville, Alabama  
Date: May 24, 2012**

1. Effective May 24, 2012 the cost categories set forth in Section V, Page 3 of the Agreement are deleted in their entirety and replaced with the following:

**COST CATEGORY**

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
501	Utilities	\$12,506.38
511*	Legal & Prof. Services	\$7,000.00
608	Rent	\$11,000.00

**TOTAL: \$30,506.38**

(\*)-case manager salary and data collection

2. All other terms and conditions of the Agreement, as modified, remain unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding pages, on the 24th day of May, 2012.

**THE CITY OF HUNTSVILLE, ALABAMA**

**DATE:** \_\_\_\_\_

**By:** \_\_\_\_\_  
Mayor Tommy Battle

**ATTEST:**

**By:** \_\_\_\_\_

**FIRST STOP, INC., an Alabama  
Non-Profit Corporation**

**DATE:** \_\_\_\_\_

**By:** \_\_\_\_\_  
Aladin Beshir  
**Its: President**

**ATTEST:**

**By:** \_\_\_\_\_